

Public Works Committee Meeting
12 September 2006
MINUTES

Chairman Wolffe called the meeting to order at 5:30 pm.

Present: Hon. Glenn Wolffe, Chairman
 Hon. Terry Howard
 Mr. Michael Cosby, Public Works Director

 Mr. Robert Ritter
 Ms. Anita Speidel
 Ms. Ellen Richardson
 Mr. Ray Rosenberger

Mr. Howard made a motion to adopt the agenda as presented. Mr. Wolffe seconded and the motion was approved.

1. Consider approval of 8 August 2006 Minutes. Mr. Howard made a motion to approve the minutes as presented. Mr. Wolffe seconded and the motion was approved.
2. Director's report. Mr. Cosby briefly updated the status of several projects and issues. Mr. Ritter added that we will begin the interview process for our Wastewater Request for Qualifications after the submittals are in later this month.
3. Update on 9/1/06 storm cleanup. Mr. Cosby stated that we were roughly sixty percent complete on our storm cleanup activities and that we may be eligible for FEMA assistance to help defray our costs.
4. Public Participation. Ms. Richardson asked about the status of needed road work on Jester and Accomack Streets. Mr. Cosby responded by indicating that we were still in the process of prioritizing conditions so that we can decide on our Fall paving projects.

Mr. Rosenberger suggested that the Town consider the purchase of a chipper in order to be better prepared for future storms.

5. Committee member comments. Mr. Wolffe asked Mr. Ritter if it was appropriate for non-committee members to be present for the upcoming closed session. Mr. Ritter replied that Town Council members were welcome in this session.
6. Closed Meeting in Accordance with Section 2.2-3711(A)(1) of the Code of Virginia for Discussion of Personnel Matters. Mr. Howard motioned,

seconded by Mr. Wolffe, to convene a closed meeting under Section 2.2-3711(A)(1) of the Code of Virginia to discuss personnel matters. The motion was unanimously approved.

Mr. Howard motioned, seconded by Mr. Wolffe, to reconvene in regular session. The motion was unanimously approved.

Mr. Howard motioned, seconded by Mr. Wolffe, to adopt a resolution of certification of the closed meeting.

Whereas, the Public Works Committee has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act: and

Whereas, Section 2.2-3711(A)(1) of the Code of Virginia requires a certification by this Committee that such closed meeting was conducted in conformity with Virginia law:

Now, Therefore Be It Resolved that the Chincoteague Public Works Committee hereby certifies that to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Committee.

Vote: Ayes - Howard, Wolffe
Nays - none
Absent - Tarr

Mr. Howard moved to adjourn the meeting at 6:45 pm. Mr. Wolffe seconded and the motion was approved unanimously.

The next meeting is scheduled for Tuesday, 10 October 2006 at 5:30 pm.